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LIFE INSURANCE COMPANY OF NORTH AMERICA, an Illinois corporation, GROUP LONG TERM DISABILITY INSURANCE PLAN FOR ADMINISTAFF OF TEXAS INC. AND PARTICIPATING COMPANIES, a group Welfare benefits plan under ERISA

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

TODD NASH, an individual Plaintiff, v. LIFE INSURANCE COMPANY OF NORTH AMERICA, an Illinois corporation, GROUP LONG TERM DISABILITY INSURANCE PLAN FOR ADMINISTAFF OF TEXAS INC. AND PARTICIPATING COMPANIES, a group welfare benefits plan under ERISA, Defendant.	Case No.: 08 CV 0893 WQH (RBB) Action Filed: May 20, 2008 Judge: Hon. William Q. Hayes **NOTICE OF PARTY WITH FINANCIAL INTEREST**

Pursuant to Federal Rules of Civil Procedure 7.1 and Local Rule 40.2, defendant LIFE INSURANCE COMPANY OF NORTH AMERICA ("LINA") and defendant GROUP LONG TERM DISABILITY INSURANCE PLAN FOR ADMINISTAFF OF TEXAS INC. AND PARTICIPATING COMPANIES, a group Welfare benefits plan under ERISA ("the Plan") ("collectively Defendants"), by and through their undersigned counsel, state that the Plan is an Employer Welfare Benefit Plan created pursuant to Section 3(1) of ERISA, 29 U.S.C. Section 1002(1) and administrated by LINA.

LINA certifies that there are no other interested parties other than LIFE INSURANCE COMPANY OF NORTH AMERICA who have a direct, pecuniary interest in the outcome of this case.

LINA IS 100 % owned by Connecticut General Corporation, which is in turn 100% owned by CIGNA Holdings, Inc., which is 100% owned by CIGNA Corporation. CIGNA Corporation is the only publicly traded company in the chain. None of the companies has any control over the operations or decision making of Defendant or has a direct interest in the outcome of the case.

These representations are made to enable the Court to evaluate possible disqualification or recusal.

WILSON, ELSER, MOSKOWITZ,
EDELMAN & DICKER LLP

Dated: July 21, 2008

By: /s/ Sherida A. Stroble
Attorneys for Defendants
LIFE INSURANCE COMPANY OF NORTH AMERICA and GROUP LONG TERM DISABILITY INSURANCE PLANFOR ADMINISTAFF OF TEXAS INC. AND PARTICIPATING COMPANIES

PROOF OF SERVICE

I, Sherida A. Stroble, declare that:

I am employed in the County of Los Angeles, State of California; I am over the age of 18 years and not a party to the within action; my business address 555 South Flower Street, Los Angeles, California 90071.

On July 21, 2008, I served the following document(s):

NOTICE OF PARTY WITH FINANCIAL INTEREST

on the interested parties in this action by placing a true and correct copy thereof, enclosed in a sealed envelope addressed as follows:

08cv0893 WQH (RBB) **Notice will be electronically mailed to:**

Thomas M. Monson tommonson@erisa-law.com
Susan L. Horner susanhorner@erisa-law.com

XXX BY ELECTRONIC SUBMISSION to the document(s) via Portable Document Format (.pdf), by uploading such documents using the court's CM/ECF system case filing which automatically generates a Notice of Electronic or NEF which allows registered e-filers to retrieve the document(s) automatically.

Executed on July 21, 2008, at Los Angeles, California.

XXX **[FEDERAL]** I declare that I am employed in the office of a member of the bar of this court at whose direction this service was made.

/s/ Sherida A. Stroble
Sherida A. Stroble,
Attorney for Defendants